

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, JUNE 14, 2016
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: In accordance with the San Diego City Council Permanent Rules for Noticing and Conduct of Closed Session Meetings, adopted by Resolution No. R-310153 on Tuesday, December 8, 2015, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. **Public testimony for this Closed Session Agenda will be taken today during the 9:00 a.m. Council meeting.**

Conference with Legal Counsel – existing litigation, pursuant to California Government Code Section 54956.9(d)(1):

CS-1 *San Diegans for Open Government v. City of San Diego*

San Diego Superior Court Case No. 37-2012-00088065-CU-MC-CTL

DCA Assigned: C. Brock

This case arises from San Diegans for Open Government’s challenge to the renewal of the City of San Diego’s tourism marketing district. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-2 *City of San Diego v. Kinder Morgan, et al.*

United States District Court Case No. 07-CV-1883 (MMA)

DCA Assigned: J. Taylor

Outside Counsel: Rene Tatro and Steve Tekosky, Tatro & Tekosky

This matter involves a pending lawsuit in federal court against the party responsible for contamination of the Qualcomm Stadium site. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-3 *Friends of Children's Pool v. City of San Diego*

Orange County Superior Court Case No. 30-2015-00778153-CU-WM-CJC

DCA Assigned: J. Goodman

This case arises from a challenge to the City of San Diego’s Seasonal Beach Closure at the Children’s Pool Beach in La Jolla. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

**Conference with Labor Negotiators, pursuant to California Government Code
Section 54957.6:**

CS-4 City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant
Scott Chadwick, Chief Operating Officer
Mary Lewis, Chief Financial Officer
Stacey LoMedico, Assistant Chief Operating Officer
David Graham, Deputy Chief Operating Officer
Paz Gomez, Deputy Chief Operating Officer
Ronald H. Villa, Deputy Chief Operating Officer
Almis Udrys, Performance and Analytics Director, Office of the Mayor
Judy von Kalinowski, Director, Human Resources Department
Karen DeCrescenzo, Deputy Director, Human Resources Department
Abby Jarl-Veltz, Labor Relations Manager
Darrin Schwabe, Senior Human Resources Officer
Colin Brazile, Human Resources Officer
David Garcia, Human Resources Officer
Erik Hanson, Human Resources Officer
Julio Canizal, Director, Risk Management Department
Estella Montoya, Deputy Director, Risk Management Department
Nancy Stadille, Employee Benefits Manager, Risk Management Department
Elena Perez, Deputy Director, Office of the City Comptroller
Tracy McCraner, Director, Financial Management Department
Matthew Vespi, Deputy Director, Financial Management Department
Quennelle Allen, Budget Coordinator, Financial Management Department
Brian Fennessy, Fire Chief, Fire-Rescue Department
Kenneth Barnes, Assistant Fire Chief, Fire-Rescue Department
Colin Stowell, Assistant Fire Chief, Fire-Rescue Department
Rick Wurts, Lifeguard Chief, Fire-Rescue Department
Shelley Zimmerman, Police Chief, Police Department
Sarah Creighton, Assistant Police Chief, Police Department
Tanya Tomlinson, Deputy Director, City Attorney's Office, solely for negotiations with the Deputy City Attorneys Association.

**Designated as representatives within the meaning of California Government Code
Section 54957.6(a):**

Andrea Tevlin, Independent Budget Analyst
Jeff Kavar, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst
Chris Olsen, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Designated as representatives within the meaning of California Government Code Section 54957.6(a):

Paul Cooper, Executive Assistant City Attorney, City Attorney's Office
Mary Nuesca, Assistant City Attorney, City Attorney's Office
Carrie Gleeson Townsley, Chief Deputy City Attorney, City Attorney's Office
Joan Dawson, Deputy City Attorney, City Attorney's Office
Roxanne Story Parks, Deputy City Attorney, City Attorney's Office
William Gersten, Deputy City Attorney, City Attorney's Office
Greg Halsey, Deputy City Attorney, City Attorney's Office

Employee organizations:

American Federation of State, County and Municipal Employees,
Local 127 (AFSCME Local 127)
Deputy City Attorneys Association (DCAA)
San Diego City Firefighters, International Association of Fire Fighters, Local 145
San Diego Municipal Employees' Association (MEA)
San Diego Police Officers Association (SDPOA)
Teamsters, Local 911 (Teamsters)

DCA Assigned: Not assigned

The purpose of this Closed Session matter is to review the City of San Diego's position and instruct the City's labor negotiators regarding negotiations with the City's six recognized employee organizations, on the Post-Proposition B Death and Disability Plan.

CS-5 City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant
Scott Chadwick, Chief Operating Officer
Mary Lewis, Chief Financial Officer
Stacey LoMedico, Assistant Chief Operating Officer
David Graham, Deputy Chief Operating Officer
Paz Gomez, Deputy Chief Operating Officer
Ronald H. Villa, Deputy Chief Operating Officer
Almis Udrys, Performance and Analytics Director, Office of the Mayor
Judy von Kalinowski, Director, Human Resources Department
Karen DeCrescenzo, Deputy Director, Human Resources Department
Abby Jarl-Veltz, Labor Relations Manager
Darrin Schwabe, Senior Human Resources Officer
Colin Brazile, Human Resources Officer
David Garcia, Human Resources Officer
Erik Hanson, Human Resources Officer

Julio Canizal, Director, Risk Management Department
Estella Montoya, Deputy Director, Risk Management Department
Nancy Stadille, Employee Benefits Manager, Risk Management Department
Elena Perez, Deputy Director, Office of the City Comptroller
Tracy McCraner, Director, Financial Management Department
Matthew Vespi, Deputy Director, Financial Management Department
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Joan Dawson, Deputy City Attorney, City Attorney's Office
Roxanne Story Parks, Deputy City Attorney, City Attorney's Office
William Gersten, Deputy City Attorney, City Attorney's Office
Greg Halsey, Deputy City Attorney, City Attorney's Office

Employee organization:

San Diego Municipal Employees' Association (MEA)

DCA Assigned: Not assigned

The purpose of this Closed Session matter is to review the City of San Diego's position and instruct the City's labor negotiators regarding recruitment and retention issues for Police Communications Dispatchers.